



The California Managed Risk Medical Insurance Board

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**AGENDA
MANAGED RISK MEDICAL INSURANCE BOARD
744 P Street Auditorium, Sacramento, California**

**Wednesday, July 19, 2006
10:30 a.m. to 1:00 p.m.**

PUBLIC ITEMS BEGIN AT 11:00

1. Announcement of Executive Session
2. **Executive Session**
 - a. Review and Approval of Minutes of May 17, 2006, Executive Session (*Action Item*)
(*Authority: Government Code Secs. 6254, 11126(e), and 11127*)
 - b. HFP Health, Dental, and Vision Plan Contracting Strategy
(*Authority: Government Code Sections 6254 and 11127*)
 - c. AIM Health Plan Contracting Strategy
(*Authority: Government Code Sections 6254 and 11127*)
 - d. Children's Health Initiative Matching (CHIM) Fund Health, Dental, and Vision Plan Contracting Strategy (*Authority: Government Code Sections 6254 and 11127*)
 - e. MRMIP Health Plan Contracting Strategy
(*Authority: Government Code Sections 6254 and 11127*)
 - f. Pending Litigation
(*Authority: Government Code Section 11126(e)*)

PUBLIC ITEMS BEGIN AT 11:00 A.M.

3. Review and Approval of Minutes of May 17, 2006, Meeting (*Action Item*)
4. State Budget Update
5. State Legislation
 - a. State Legislative Summary
 - b. AB 1971 (Chan)
 - c. SB 437 (Escutia)

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6. Interagency Agreement with the Department of Health Services for Title XXI Reimbursement of Healthy Families Program Information in the California Health Interview Survey (*Action Item*)
7. Modification of Contract Delegation (*Action Item*)
8. Healthy Families Program (HFP) Update
 - a. Enrollment and Single Point of Entry (SPE) Reports
 - b. Administrative Vendor Performance Report
 - c. Enrollment Entities/Certified Application Assistants (EE/CAA) Reimbursement
 - d. Appeals/Program Review Workload Update
 - e. Advisory Panel Update
 - f. 2007 Open Enrollment Update
 - g. Discussion of Community Provider Plan (CPP) Designation Process
 - h. Quality Performance Improvement Project and Recognition of High Performance Health Plans
 - i. UCSF Study on HFP Approach for Coverage of Seriously Emotionally Disturbed (SED) Children
 - j. 2004 County Mental Health Services for Seriously Emotionally Disturbed (SED) Children Status Report
 - k. 2003/2004 Dental Quality Measurement (HEDIS) Report
 - l. Rural Health Demonstration Projects (RHDP) Contract Awards (*Action Item*)
9. Children's Health Initiative Matching Fund
 - a. County Children's Health Insurance Program (C-CHIP) Update
 - b. Buy-In Update
10. Access for Infants and Mothers (AIM) Update
 - a. Enrollment Report
11. Major Risk Medical Insurance Program (MRMIP) Update
 - a. Enrollment Report
 - b. Open Enrollment Update
 - c. Federal Seed Grant Funding
 - d. Blue Cross Presentation on Disease and Case Management

**BOTTLED WATER OKAY -- OTHER BEVERAGES AND
FOOD ARE PROHIBITED AT THIS FACILITY**

The MRMIB agenda and minutes can be viewed on the MRMIB web site at www.MRMIB.ca.gov. The meeting facility is accessible to people with mobility impairments. Contact Adrienne Thacker (916-327-6204, or for the hearing impaired, dial 1-800-735-2929 for the California Relay Service) at least seven days in advance of the meeting to make arrangements for persons who need additional reasonable accommodations or have special needs. This agenda identifies anticipated action items; the Board reserves the right to take action on any scheduled item.